

# FRANKLIN COUNTY BOARD OF COMMISSIONERS

## GENERAL SESSION AGENDA

January 15, 2008

Pledge of Allegiance

Approval of the minutes of the January 8, 2007 General Session, and the January 10, 2008 Briefing

### 1. PURCHASING

Resolution No. 17-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies (Purchasing) (\$8,445,284.87)

Resolution No. 18-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$72,974,199.71)

### 2. PROSECUTING ATTORNEY

Resolution No. 19-08

Resolution consenting to an agreement between the Franklin County Prosecuting Attorney and the Prairie Twp. Board of Trustees to serve as Township Law Director (Prosecuting Attorney)

### 3. ENGINEER

Resolution No. 20-08

Franklin County Engineer authorized to use his own forces during 2008, for maintenance and repair projects involving county roads and bridges within limits established by the Ohio Revised Code (Engineer)

Resolution No. 21-08

Resolution awarding contract and approving contract bond to M.P. Dory Co. for the traffic signal and lighting maintenance project (Engineer) (\$355,130)

Resolution No. 22-08

Cordella Street accepted for public maintenance and shall become part of the Jefferson Twp. road system (Engineer)

Resolution No. 23-08

Resolution approving final plat for Landmark Subdivision, Mifflin Twp., Franklin County, Ohio (Engineer)

Resolution No. 24-08

Hoover Reserve Drive, Hoover Reserve Court North and Hoover Reserve Court South accepted for public maintenance and shall become part of the Plain Twp. road system (Engineer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 25-08

Resolution appointing Eric Fenner, Brian Wilson, Aristotle Hutras and Michelle Kelly-Underwood as members to the Brickstone Community Authority District Board of Trustees

5. HUMAN RESOURCES

Resolution No. 26-08

Resolution approving personnel actions (Human Resources)

Resolution No. 27-08

Resolution approving Child Support Enforcement personnel actions (Human Resources)